



## **NOTICE**

Notice is hereby given that the Springfield/Branson National Airport Board will hold its regularly scheduled meeting at 8:00 a.m. on Thursday, July 21, 2016 at the Springfield-Branson National Airport, Airport Board Room, 2300 North Airport Boulevard, Springfield, Missouri. A copy of this notice may be obtained by contacting the office of the Director of Aviation at 417-868-0500 ext. 82001.

## **AGENDA**

**SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD**

**THURSDAY, JULY 21, 2016, 8:00 A.M.**

**AIRPORT BOARD ROOM**

**2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI**

### **CALL TO ORDER (BY ROLL CALL VOTE)**

### **CONSENT AGENDA**

Statistical Summary for June 2016

Financial Data for June 2016

### **APPROVAL OF MINUTES**

Request approval of minutes from Regular Board Meeting on June 16, 2016

### **NEW BUSINESS**

1. Approve O'Reilly Ground Lease Agreement – Joy Latimer, Legal Counsel
2. Approve Burgess Land Lease Amendment – Joy Latimer, Legal Counsel

### **GENERAL BUSINESS (DISCUSSION ONLY, NOT ANTICIPATED TO BE VOTED ON)**

1. Director's Report – Brian Weiler, Director of Aviation
2. Chair's Report – Tom Babik, Airport Board Chair
3. Items to be referred to Committee – Board Members may bring up items for consideration to be assigned to a committee for further action
4. Public Comment Period

**CLOSED SESSION** (ROLL CALL VOTE)

The Airport Board will move to hold a closed session to discuss hiring, firing, disciplinary, or promotion of particular employee pursuant to section 610.021 (3), RSMo., and to discuss leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction 610.021(2), RSMo., and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this meeting.

**ADJOURN**

The next regular scheduled Airport Board meeting will be Thursday, August 18, 2016, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

**In accordance with ADA guidelines, if you need special accommodations when attending any Airport Board meeting, please notify the Director of Aviation's Office at 868-0500 ext. 2001 at least twenty-four (24) hours prior to the scheduled meeting.**